



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: March 18, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-40  
Ord. No. 1656

- A. Roll call
- B. Invocation - Pastor Bill Sherrill, Faith Fellowship Church
- C. Pledge of allegiance
- D. Presentations
  - 1. Awards - None
  - 2. Proclamations - None
  - 3. Presentations
    - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - b) Introduction of Class #9 of the Lodi Police Partners
    - c) Presentation regarding Lodi Adopt-A-Child Celebrity Zoo Auction
    - d) Presentation by the Chamber of Commerce regarding award received from Western Association of Chamber of Commerce Executives for the Chamber's website
    - e) Presentation by the Parks and Recreation Department regarding youth basketball programs
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,156,674.82  
Disbursements Through Wire Transfers - \$2,465,055.64
  - 2. Minutes
    - a) February 26, 1998 (Adjourned Special Meeting)
    - b) March 4, 1998 (Regular Meeting)

3. Specifications and advertisement for bids for power transformers for the 230/60kV Interconnection Project
- Res. No. 98-40 4. Purchase of materials for construction of 230/60kV line, Woodbridge Irrigation District construction project, and Cluff Avenue feeder line (\$482,691.25)
- Res. No. 98-41 5. Purchase of soil spreader for Parks Division (\$7,199.86)
- Res. No. 98-42 6. Contract award for Lodi Lake South Playground Improvements, 1101 West Turner Road (\$80,630)
- Res. No. 98-43 7. Award of White Slough Water Pollution Control Facility agricultural leases
8. Acceptance of improvements under contract for Central City Revitalization Improvement Project, Downtown
9. Potential municipal water well at Maple Street Square Firehouse site, southeast corner of Lodi Avenue and Sacramento Street
- Res. No. 98-44 10. Oppose Professional Engineers in California Government (PECG) Constitutional Amendment Initiative entitled "Government Cost Savings and Taxpayers Protection"
11. Approve appointment of new Public Works Director to fill vacancies on boards and advisory commissions left by the retirement of Jack L. Ronsko
- Res. No. 98-45 12. Appointment to Northern California Power Agency (NCPA)
- Res. No. 98-46 13. Appointment to Transmission Agency of Northern California (TANC)
14. Set Public Hearing for April 1, 1998 to consider refuse rate adjustment application from California Waste Removal Systems
15. Set Public Hearing for April 1, 1998 to consider adoption of an amendment to the Lodi Zoning Ordinance regarding the sale of alcoholic beverages
- Res. No. 98-47 16. Class specification for Secretary to the City Manager
17. Appropriate funds for Hutchins Street improvements fronting Hutchins Street Square

F. Public Hearings

- Res. No. 98-48 1. Public Hearing to consider and approve community input and proposals for uses of the City's 1998/99 Federal allocation of Community Development Block Grant (CDBG) and HOME funds

G. Communications

1. Claims filed against the City of Lodi
  - a) Ryan Garcia (a minor child), date of loss 8/9/97
  - b) Brenda MacGregor, date of loss 2/4/98
  - c) Pamala English, date of loss 12/14/97
2. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of February 25, 1998

CITY COUNCIL AGENDA  
MARCH 18, 1998  
PAGE THREE

H. Regular Calendar

~~1.~~ Policy on marked pedestrian crosswalks

2. Lodi Indoor Sports and Activity Center Feasibility Study

Res. No. 98-49 3. Transfer of management of Camp Hutchins Child Care Program to Lodi Memorial Hospital

Res. No. 98-50 4. Consideration to purchase three parcels containing approximately 21 acres located at 1366-1460 East Lodi Avenue from the Bank of Stockton, trustee for the Revolving Loan Fund of San Joaquin County and Melva L. Darnell

Res. No. 98-51 5. Professional services agreement for public education, marketing and media services, Electric Utility

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

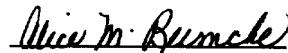
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reiniche  
City Clerk